

**Committee of the Whole Meeting
Motions Summary
Tuesday, February 22, 2022**

6. Resolution 22-033-R: Authorizing a Final Balancing Change Order In the Amount of \$32,664.55 for MP System Contract to Complete Breaker Replacement at Batavia Substations (RB 2/18/2022) PU

Motion: To recommend approval of Resolution 22-033-R: Authorizing a Final Balancing Change Order In the Amount of \$32,664.55 for MP System Contract to Complete Breaker Replacement at Batavia Substations

Maker: Cerone

Second: Uher

Roll Call Vote: **Aye:** Cerone, Vogelsinger, Miller, Russotto, Beck, Connelly, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher

Nay:

13-0 Vote, 1 Absent, Motion carried.

Ald. Vogelsinger exited the meeting at 7:38pm

7. Resolution 22-030-R: Approval of Self-Generation and Net Billing Policy (GH 2/17/22) PU

Motion: To recommend approval of Resolution 22-030-R: Approval of Self-Generation and Net Billing Policy

Maker: Cerone

Second: Uher

Roll Call Vote: **Aye:** Cerone, Miller, Russotto, Connelly, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher

Nay: Beck

11-1 Vote, 2 Absent, Motion carried.

8. Resolution 21-032-R: Customer-Owned Self-Generation Interconnection Policy (GH 2/17/22) PU

Motion: To recommend approval of Customer-Owned Self-Generation Interconnection Policy

Maker: Cerone

Second: Uher

Roll Call Vote: **Aye:** Cerone, Miller, Russotto, Beck, Connelly, Solfa, Wolff, Baerren, Leman, Ajazi, Malay, Uher

Nay:

12-0 Vote, 2 Absent, Motion carried.

Ald. Vogelsinger returned to the meeting remotely at 8:05pm.